

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
ASHEVILLE DIVISION

CRIMINAL CASE NO. 1:11cr10

UNITED STATES OF AMERICA, )  
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                                )  
                                )  
vs.                           )      O R D E R  
                                )  
                                )  
JAMES W. "BILL" BAILEY, JR. )  
                                )

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**THIS MATTER** is before the Court on the Government's Motion to Dismiss Certain LLCs from Consent Order and Judgment of Forfeiture. [Doc. 206].

For cause shown, the Court will grant the Government's Motion.

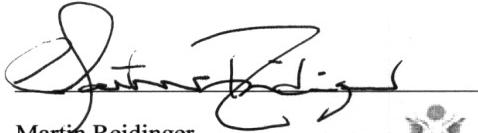
Accordingly, **IT IS, THEREFORE, ORDERED** that the Government's Motion [Doc. 206] is **GRANTED** and paragraph VI of the Consent Order and Judgment of Forfeiture [Doc. 16] is hereby amended to read as follows:

VI. Any and all assets titled in the name of LLCs established by Defendant and/or Southern Financial Services for the purpose of managing and/or purchasing assets, including the following assets:

Paragraphs VI-a through VI-zz remain unchanged except to the extent modified by any orders on Section 21 U.S.C. § 853(n) petitions in this case.

**IT IS SO ORDERED.**

Signed: June 10, 2011



Martin Reidinger  
United States District Judge

